

SHILCHAR TECHNOLOGIES LIMITED



4th August, 2021

Department of Corporate Services
The Stock Exchange – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Kind: Mr.S.Subramanian, DCS-CRD

Scrip Code: 531201

Sub: Notice of Board Meeting.

Ref: Unaudited Financial Results for the 1st Quarter ended on 30.06.2021.

Dear Sir,

In accordance with Regulation no. 29 and 33 of **SEBI (Listing Obligation And Requirements) Regulations, 2015** we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th August, 2021** at Registered Office of the Company, inter alia, to approve unaudited Financial Results for the 1st quarter ended on 30.06.2021 and other related matters thereto.

Further, the trading window close period in respect of dealing in equity shares has already commenced from 1st July, 2021 for Insiders, Directors, Connected persons, and the Designated employees of the Company and will end 48 hours after the results are made public on 14th August, 2021.

Thanking you,

For Shilchar Technologies Limited

N. B. Tiwari

Niki Tiwari

Company Secretary & Compliance Officer



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